**RRLA BOARD MEETING Agenda**

**Tuesday, January 10, 2017**

**Sport Manitoba – 6:00 pm**

**Board Member Attendance:**

| **NAME** | **TITLE** | **EMAIL ADDRESS** | **PHONE #** |
| --- | --- | --- | --- |
| Andrew Jolly | President | sidewinders | 204-253-5951 |
| Steve Cumpsty | Vice-President | sjrr@live.ca | 204-805-4115 |
| Serge Balcaen | Past Vice-President | serge@pmc-insurance.com | 204-955-9060 |
| Valerie Gingell | Treasurer / Registrar | vlgingell@gmail.com | 204-223-8377 |
| Laurie From | Secretary | Laurie.from@f55f.com | 204-782-2631 |
|   | Marketing & Promotions  |  |   |
| Bruce Paton | Referee in Chief | Bruce.Paton@gauthierautogroup.com | 204-960-9168 |
| Jenny Riddell | Zone 1 Gryphons | jcriddell@mymts.net | 204-661-4740 |
|  Kim Winzoski  | Zone 2 Falcons | khawke2@shaw.ca | 204-228-1261  |
| Mark Luke | Zone 3 Shamrocks | Mark.luke@shaw.ca |  |
| Nelson Graham | Zone 4 Sidewinders | neljoy@mts.net | 204-250-6390 |
| Jon Ottenson | Zone 5 Wizards | goaldy5@mymts.net | 204-981-9831 |
| Norbert Fontaine | Ojibway Juniors | Nor19fon@gmail.com |  |
|  Brad Becker | Director at Large/Even | Bradbecker85@hotmail.com |  204-430-8876 |
|   | Director at Large/Odd |  |   |
| Open  | MLD Representative |   |   |
| Dallas Smith | Manitoba Lacrosse | lacrosse@sportmanitoba.ca | 204-925-5684 |
| Paul Magnan | Manitoba Lacrosse | Magnan09paul@gmail.com | 204-340-1719 |

1. Approval of minutes from last meeting

**Motion:**

*To accept the November 29, 2016 minutes BY: Steve Cumpsty*

*SECONDED by: Brad Becker*

*All in Favour – Motion Passed*

1. Website & online registration
For the 2017 Season the RRLA will stay with Pointstreak with updates done to the questions so that all pertinent information needed at the MLA level is taken in. The RRLA will make a final decision on which Registration package will be needed.
2. Board member attendance
Need to reinforce attendance with board members. Looking for new members. This year a new President is required. Next year Treasurer and Registrar is required.
	1. We need all Zones attending every meeting for the upcoming season, so we may have to resort to fining Zones for no attendance.
		1. A letter will be sent to any absent Zones to remind them that there is a fine if three (3) consecutive meetings have been missed by any one Zone.
3. Zone websites – interaction with RRLA site
	1. SportsEngine will also make their site available to all the Zones so that every area looks and operates the same on-line @ $595.00
4. Compensation for schedulers
	1. Val stated that there should be one person/entity scheduling the games and another person/entity being in charge of scheduling Officials and a separate person/entity to schedule the timekeepers.
		1. The honourariums for these schedulers will be for the Game scheduling process $500. Official scheduler will receive a minimum of $700 and the Minor Official scheduler will also receive a minimum of $700.
		2. Serge and Steve also agreed that the scheduling process used last year will be followed for this year with the emphasis being put on two or more people per Zone being present to advocate for their preferred Zone.
		3. Compensation for the Ongoing Maintenance of the Schedule will have an honourarium which will be voted on at the time we set the budget.
		4. Level 1 & 2 Refs will be paid $20 per game. Level 3;4 & 5 Refs will be paid an average of $25 per game hour; this would be reflected at $25 for a Novice/PeeWee game and $37.50 for PeeWee/Midget and Junior games would be paid $50.
	2. Official Mentors will be handpicked by the RRLA Board with specific directions as to what is expected at the levels.
		1. Brad asked to have full information as to what level every Official is at so that he can pay attention to how he is scheduling people.

1. Re-vamping of Midget - Steve asked if the idea of extending the Midget age span to include 17-year-old players for one year. Dallas stated that this is against the CLA policy. The question of what if only 10 17-year-old players decide to play and they are all from one Zone? To nullify this situation 17-year-old players will be distributed by the Coaches who will work toward a fair distribution of talent. With this structure in place there should be an Intermediate league for the 2018 season.
2. Re-vamping of Tyke – Val suggested to have this age group into Tykes and Mini-Tykes. Players aged 4, 5 & 6 would play the Mini-Tyke program with the 7 & 8 year-old players playing in the Tyke loop. The Mini-Tyke structure will be further discussed at the next meeting.
3. Re-vamping of Junior - Drew Dickey will be coordinating the Junior League next year. – Tabled to next meeting
4. Floor time rental negotiation – pricing is rising too fast
Need board to negotiate with rinks on rates. They are getting too expensive and increasing the cost of box lax. This is pricing lax out of range for many families, as compared to other sports. Each zone is to negotiate with their rink to get the rate more reasonable.

Gryphons are negotiating with EE – at this point it is not looking very good and at this point it looks like there will only be one rink available.

Michael Hunt at CCLAX 204-807-1551 - [www.ccrh.ca](http://www.ccrh.ca)  - huntsy15@live.com there may be floor available at Roland Michener since it has been sold and the floor is being fixed. Andy will find out more about cost and availability for a 5 year plan.

* 1. Pre-season advertising
	Looking to get young rep on the board for advertising/marketing. Andrew and Dallas have both been interviewed by the Metro regarding the Lacrosse in Manitoba.
1. Zone issues particularly Zones 2 & 5
Wizards have a full Board for the 2017 Season.
	1. There has been increased interest at the Midget level.
	2. They are unsure of what the amalgamation of Zone 2 and Zone 5 as well as what is happening with Ojibway.

Falcons have done backpack drops and the first Discover lacrosse program had about 10 kids show up. Dallas mentioned that he was in James Nesbitt School and 60 kids showed up to the lacrosse session he ran. He will also be doing a session for the Winter Activity day in Arthur E Wright School. Dallas also mentioned that he is available to help with any possible.

Universal pre-season discover/try lacrosse programs
Two sessions are starting this month one at Notre Dame Community Centre and the other at Sunova Centre. Both sessions will run on Sundays and are free of charge for the participants. Age groups 4-8 and 9-12. Helmets and gloves only. We have scheduled 2 arenas and we need volunteers to run the sessions

1. ROUND TABLE

Serge Balcaen: Nil

Steve Cumpsty: Nil

Andrew Jolly: Nil

Valerie Gingell: $28,763.87

Bruce Paton: Not present

Jenny Riddell: Nil

~~Mark Luke:~~

~~Nelson Graham:~~

Jon Ottenson: Nil

~~Norbert Fontaine~~

Paul Magnan: Not Present

Brad Becker: Nil

Dallas Smith: Nil

Kim Winzoski: Nil

**Date for Next Meeting will be**

**Upcoming Meetings:**

Motion to Adjourn

* Motion to Adjourn by: Steve
	+ Seconded by: Brad
		- All in Favour –.Motion Passed